



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

White Mountain Apache Tribe Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, White Mountain Apache Tribe Regional Partnership Council, and to the general public that the Council will hold a regular meeting open to the public on Thursday, December 18, 2008, beginning at 9:00 a.m. The meeting will be held at the Whiteriver Unified School District Day Care, Room 216, 422 S. 2nd Avenue, Whiteriver, Arizona 85941. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

Agenda

1. Call to Order and Roll Call Shine Burnette, Chair
2. Review and Approval of November 7, 2008 Meeting Minutes Shine Burnette, Chair
3. Call to the Public Shine Burnette, Chair
Because of the diversity of issues presented during the "Call to the Public," Regional Council members generally do not respond to speakers during this comment period (White Mountain Apache Tribe Regional Partnership Council Governance Policies, Section 1-105).
4. Approval of Funding Plan by State Board Shine Burnette, Chair
5. Discussion of Next Steps:
 - a. The RFGA Process Todd Mason, Grants & Contracts Specialist; Rochelle Lacapa, Coordinator
 - b. Timeline for RFGAs and Awards
 - c. Formation of RFGA Review Committees

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| 6. | Discussion and Approval for Meetings Dates: | Shine Burnette, Chair |
| | a. January, 2009 | |
| | b. February, 2009 | |
| | c. March, 2009 | |
| 7. | Coordinator's Report | Rochelle Lacapa, Coordinator |
| 8. | Items for the Good of the Order | Shine Burnette, Chair |
| 9. | Adjourn/Holiday Potluck | Shine Burnette, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting AdiShakti Khalsa, First Things First Regional Manager, 4000 N. Central, Suite 800, Phoenix, Arizona 85012, or by calling 602-769-5943. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 26th day of November, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

White Mountain Apache Tribe Regional Partnership Council



**Rochelle Lacapa, MPH
Regional Coordinator**

Posted this 26th day of November, 2008